

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: September 10, 2007
Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes: 8/27/07, 8/31/07
Approval of Executive Session Memoranda: 9/10/07
- 1:50 p.m. Highway Business:
Road Cut Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreements and/or Supplements
West 146th Street Agreement with United Consulting Engineers
Inspection Agreement for Bridge #213 in Fishers Marketplace Development
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Official Actions
Request Permission to Close Olio road for Bridge #191
Request Permission to Close Prairie Baptist Road for Bridge #171
Correspondence
Announcements
- 2:00 p.m. Bid Opening
Resurface Contract 07-3, Various Roads in Adams and Washington Townships
- 2:05 p.m. Break
- 2:20 p.m. ISSD – B.J. Casali
Kronos Accrual Contract
2007 Base Map Update Contract
Purchase Order – Server Maintenance Agreements
- 2:25 p.m. Community Development Block Grant Section 106 Review Letters – Mark McConaghy
- 2:30 p.m. Commissioner Committee Reports
- 2:35 p.m. Attorney

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2:40 p.m. Administrative Assistant
 Carmel Parks Common Wage Committee Appointment

2:45 p.m. Sheriff

2:50p.m. Auditor
 Resolution 9-10-07-1, 2008 Cumulative Courthouse Fund Levy
 Emergency Management Preparedness Grant Application
 Clerk of the Circuit Court 2008 Compensation Agreement
 Surveyor's 2008 Compensation Agreement
 Acceptance of Bonds/Letters of Credit – Drainage Board
 Release of Bonds/Letters of Credit – Drainage Board
 Payroll Claims
 Vendor Claims

Tabled Items

Picnic Tables for Courthouse Square (9/26/05)
Conference Room Chairs (5/14/07)
Acceptance of Bond HCHD #B-07-00 on behalf of Panhandle Eastern Pipeline Company (6/25/07)
IRU Interlocal Agreement with Fishers (7/9/07)
First Indiana Bank Lot Parking (8/27/07)

Outstanding Items

Wellhead Protection Ordinance (7/23/07)